

IMIL/SE/BC/0724

July 15, 2024

Online Filing

Bombay Stock Exchange Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, **Mumbai 400 001**

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

Email [cmlist@nse.co.in] Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date-reg.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Our 32nd AGM Notice letter No. IMIL/SE/AR24/0724 dated July 15, 2024

We wish to inform you that the Register of Members and Share transfer books shall remain closed from **August 01, 2024 to August 09, 2024 (both days inclusive)** and the Record date is fixed on **July 31, 2024** for the purpose of the final dividend for the financial year ended March 31, 2024 and Annual General Meeting ('AGM').

Security Code	Types of Security	Record Date	Book Closure date		Purpose
BSE: 517380		July 31, 2024	From	То	32 nd AGM of the Company & Final
NSE: IGARASHI	Equity		August 01, 2024 Both days	August 09, 2024 inclusive	Dividend

This is for your information and records.

Thanking you

Yours faithfully

For Igarashi Motors India Limited

P Dinakara Babu Company Secretary & Compliance Officer

IGARASHI MOTORS INDIA LIMITED

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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